




Board Agenda Item

TO: Air Pollution Control District Board

FROM: Aeron Arlin Genet, Air Pollution Control Officer 

CONTACT: Lorena Saldana, Executive Assistant/Board Clerk, (805) 979-8282

SUBJECT: Appointment of the APCD Hearing Board Nominating Committee

RECOMMENDATION:

Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2023.

DISCUSSION:

On February 15, 1996, your Board adopted a resolution to annually establish a standing, five-member Hearing Board Nominating Committee, with a representative from each supervisorial district, which would make nominations for appointment to the APCD Hearing Board. The Final decisions of Hearing Board appointments are made by the full Governing Board.

The Hearing Board Nominating Committee will need to meet at least once during the calendar year to discuss the expiring terms of:

- Terence Dressler, a public member representative. His term is scheduled to expire in August 2023.
- Francis Peters, a public member representative. His term is scheduled to expire in August 2023.
- Robert Saperstein, the legal member representative. His term is scheduled to expire in October 2023.

Should a Hearing Board member recruitment need to be conducted, it would generally be done over the course of 2 meetings; first to give recruitment parameters to the Clerk, and second to conduct interviews. After which time a candidate is brought to the Governing Board for consideration.

At this time, your Board is requested to select the Hearing Board Nominating Committee to serve during calendar year 2023. The previous three years of nominating committees consisted of:

District	2022	2021	2020
First	Das Williams	Das Williams	Das Williams
Second	Gregg Hart	Gregg Hart	Gregg Hart
Third	Joan Hartmann	Joan Hartmann	Joan Hartmann
Fourth	Bob Nelson	Bob Nelson	Peter Adam
Fifth	Alice Patino	Alice Patino	Alice Patino